

TOWN OF WEST HARTFORD PENSION BOARD
AGENDA FOR REGULAR MEETING
Monday, January 7, 2019
7:45 a.m. in Room 407 of Town Hall

1. Guests: Mayor Shari Cantor; Chris Barnes, Town Council; Chris Kachmar, Fiduciary Investment Advisors
2. Chair's Opening Comments
3. Director of Finance, Peter Privitera
 - A. Pension obligation bond expenditures
 - B. Discount rate models
 - C. Average discount rates for Connecticut municipalities
4. Investment Review, Chris Kachmar, FIA
 - A. Investment Policy Statement
 - B. Portfolio rebalancing
 - C. Portfolio flash reporting for November
 - D. 2018 year-end portfolio balances
5. Town Matters, Stephen Schunder
6. Executive Director of Human Resources, Rick Ledwith
 - A. Meeting schedule for 2019
 - B. Discussion regarding amendments to Sections 30-8, 30-12, 30-13A, 30-24H(2)(a), 30-24H(2)(b), 30-24I, 30-24O, 30-27A, and 30-51D and addition of Section 30-33C to the West Hartford Code of Ordinances
7. Formal Actions
 - A. Approval of the minutes for the regular meeting on Monday, November 19, 2018
"Motion to approve the minutes for the regular meeting on Monday, November 19, 2018"
 - B. Pension Administration
 1. Memberships
 2. Applications for Approval
 - a. Vested interest applications
 - b. Normal retirement applications***"Motion to approve Pension Administration"***
 - C. Invoices for Consideration
 1. Reid & Riege PC
Consideration of invoice for payment from Reid & Riege PC for legal services through 10/31/2018 in the amount of \$4,854.50. Invoice date 11/20/2018.
 2. Reid & Riege PC
Consideration of invoice for payment from Reid & Riege PC for legal services through 11/30/2018 in the amount of \$607.50. Invoice date 12/10/2018.
"Motion to approve for payment the items under Invoices for Consideration"